

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – March 5, 2013

The Jasper Redevelopment Commission met on Tuesday, March 5, 2013 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	present
Member Ray Howard	present
Non-voting advisor Nancy Habig	present

Also present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Secretary Kahle made a motion to approve the Commission's minutes as presented from the February 5, 2013 regular Meeting. Ray Howard seconded it. The motion carried 5-0.

APPROVAL OF CLAIM FOR PAYMENT OF BARNES AND THORNBURG LEGAL SERVICES RELATING TO ECONOMIC DEVELOPMENT PLAN AND OTHER WORK FOR JASPER COUNTRY CLUB PROPERTY

Attorney Kabrick received two invoices from Barnes and Thornburg. The first invoice was for assistance of the two resolutions and creation of the economic development plan for the Jasper Country Club property; a total of \$2,608.50. The second invoice was for the presentation to the Commission, which initially showed a total of \$2,892.00. Attorney Kabrick said she contacted Mr. Starkey to discuss the amount of the invoice; explaining that an agreement was made to allow the presentation as a courtesy in conjunction with Mr. Starkey's trip to Jasper for the Metronet project. Mr. Starkey informed Attorney Kabrick that the invoice was sent out incorrectly. After the adjustment was made, the amount for materials totaled \$456.00.

John Schroeder made a motion to approve the invoice (\$3,064.50) for Barnes and Thornburg. Rick Stradtner seconded it. Motion carried 5-0.

RDC MEMBERSHIP IN THE RAI (REDEVELOPMENT ASSOCIATION OF INDIANA)

Attorney Kabrick presented information about the Redevelopment Association of Indiana (RAI), which is a statewide group that focuses on redevelopment and issues related to redevelopment, such as TIF and Tax Abatement. Attorney Kabrick said she has membership forms available for any member interested in joining the association.

ADJOURNMENT

Following some discussion, a **motion** was made by Secretary Kahle and seconded by Ray Howard to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 8:14 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary